



NOTICE OF A MEETING

LOS ANGELES COUNTY ARTS COMMISSION
Nate Holden Performing Arts Center (Rehearsal Room)
4718 W. Washington Blvd.
Los Angeles, CA 90016



REVISED AGENDA

March 14, 2016

10:00 a.m. – 12:00 p.m.

1. Call to Order by the President
2. Roll Call
3. Absentee Excuses
4. Minutes of the February 8, 2016 meeting ([Attachment](#))
5. Correspondence
6. Commission Business
 - a. President's Items
 - Cultural Equity and Inclusion Initiative Update
 - Name Change of Community Impact Arts Grant
 - b. Executive Director's Report
 - Budget Update
7. Presentation by Organizational Grant Program Applicant ([Attachment](#))
Ebony Repertory Theatre – Gayle Hooks, Managing Director, and Wren T. Brown, Founder and Producing Artistic Director
8. Reports
 - Communications Committee Report – Constance Jolcuvar, Chair
 - 2016 Nominating Committee Report – Alis Clausen Odenthal, Chair
9. Action Items
 - Election of 2016/17 Officers
 - Approval of 2016/2017 Community Impact Arts Grants – Anji Gaspar-Milanovic, Director of Grants and Professional Development and Dorothy Mackendrick, Grants and Professional Development Associate ([Attachment](#))
 - OGP Disqualification – Anji Gaspar-Milanovic, Director of Grants and Professional Development ([Attachment](#))
 - One Year Extension for Current FY 2014/2015 Grantee Machine Project - Anji Gaspar-Milanovic, Director of Grants and Professional Development ([Attachment](#))

10. Commissioners' Items

11. Public Comment

Next Meeting: **Monday, April 11, 2016, 10 a.m. - 12 p.m.**
Location: Arts Commission

Approved:



Claire Peeps
President

A tour of a facility will be available immediately following the meeting.

LOBBYIST ORDINANCE: Any person who seeks support or endorsement from the Commission on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160, relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalties. For information, call 213/974-1093.